

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 50
TUESDAY, DECEMBER 19, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #49(Thurs., December 14, 2006)

APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor	\$2,692.00	Transfer from the General Fund to fund 257 Probate Business Court ordered transfer of funds
Auditor	\$302,937.26	Transfer from project C0077 Walton Ave Bridge to the debt service fund to close out project for payoff
Board of Health	\$233.44	Pay fuel reimbursement to the internal service fund
Children Services	\$35,000.00	Transfer from fund 235 Children Services to project C0086 Children Service Building Major Repairs
Facilities	\$300,000.00	Transfer from Capital Project C0071 South Side Annex to Capital Project C0080 Jail HVAC for the chiller at the Jail
OMB	\$7,110.00	Transfer from the General Fund to various funds for the revisions to the Cost Allocation charges
Planning	\$11,780.00	Payment to the Board of Health for rent reimbursement for the 2 nd half of 2006
Prosecutor	\$4,744.00	Transfer from the General Fund to fund 292 G4086 Violence Against Women to fund payroll for year end
Prosecutor	\$14,659.00	Transfer from Fund #228 Delinquent Tax & Asses. Collection Prosecutor division to the General Fund for Cost Allocation Charges
Sanitary Eng.	\$202.75	Transfer to fund 500 Sewer Revenue from fund 903 Private Sewer and Water for a correction of a previous transfer
Sheriff	\$22,634.80	For the payment of fees from the Correction Corp. of America; money is being transferred from Fund #940 Housing Prisoner fees to the General Fund
Treasurer	\$10,729.00	Transfer from Fund #228 Delinquent Tax & Assess. Collection to the General Fund for Cost Allocation Charges

2. **TRAVELS:**

- a. COMMON PLEAS: Attend the Mahoning County Bar Association Continuing Education Committee's Seminar Ethics, Substance Abuse and Professionalism in Youngstown, Ohio on December 15, 2006-estimated at \$75.00. (non-general)
- b. SANITARY: Attend Ohio Society of Professional Engineers Meetings in Gahanna, Ohio on various dates in 2007-estimated at \$350.00. (non-general)

3. **AGREEMENTS:**

- a. COMMISSIONERS: Agreement with the Youngstown/Warren Regional Chamber to provide economic and community development services. Funds provided from the Enterprise Zone administrative fees.
- b. FACILITIES: Agreement with S&S Elevators Co. for repairs to elevators at Courthouse, Administration Building and Annex Building (not covered under maintenance) in the amount of \$12,000.00. (general)
- c. FACILITIES: Agreement with S&S Elevators Co. for monthly maintenance to elevators at Courthouse, Administration Building and Annex Building in the amount of \$24,900.00. (general)
- d. JJC: Agreement with Jay Fletcher to provide security services for the recreation program girls/boys basketball league in the amount of \$1,620.00. (non-general)
- e. JOB & FAMILY: Agreement with Beatitude House for education and career preparation for clients in the amount of \$137,446.00. (non-general)
- f. JOB & FAMILY: Agreement with Teach Tec, Training & Employment Center for training/testing/job placements for clients in the amount of \$235,391.00. (non-general)
- g. JOB & FAMILY: Approval of two (2) babysitting contracts per unit price. (non-general)
- h. JOB & FAMILY: Agreement with Hope House Visitation Center for supervised visitation services in the amount of \$90,264.00. (non-general)
- i. LEAD-BASED: Agreements with Steel Valley Construction for lead hazard control/rehabilitation work at the following locations: (non-general)

1149 Waverly St	\$6,962.00
1342 Douglas	\$8,420.00
510 Sixth Street	\$8,882.00
218 Granada	\$7,006.00
- j. OMB GRANTS: Amendment No. 3 to Community Agreement with Ellsworth Township for the Mahoning County Local Community Development Program to extend contract from December 31, 2006 to December 31, 2007 at no change in amount. (non-general)
- k. OMB GRANTS: Amendment No. 2 to Community Agreement with Village of New Middletown for the Mahoning County Local Community Development Program to extend contract from December 31, 2006 to December 31, 2007 at no change in amount. (non-general)
- l. RECYCLING: Agreement with Great Eastern Metals for Household Electronics Collections at five locations in 2007 in an estimated amount of \$18,100.00. (non-general)
- m. RECYCLING: Agreement with Cintas Corp. for Materials Collection for area businesses/office in 2007 in an estimated amount of \$21,912.00. (non-general)

- n. SANITARY: Agreement with Meridian Services for Employee Assistance Consultants for employee assistance services in the amount of \$1,500.00. (non-general)
- o. SANITARY: Agreement with Varian Inc. for service to Atomic Absorption (AA) Spectrophotometer System used in the laboratory in the amount of \$6,620.00. (non-general)
- p. SANITARY: Renewal agreement with Direct Reimbursement Benefits Plan for 2007 administration services in the amount of \$3.82 per employee/per family monthly in an estimated amount of \$4,446.48. (non-general)
- q. SHERIFF: Agreement with Nextel to extend existing contract for telephone services for the Northern Ohio Violent Fugitive Task Force in an estimated amount of \$4,500.00. (non-general)

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with WBF Enterprise Inc. dba Denny's for meals provided for client relocations in the amount of \$5,000.00. (non-general)
- b. LEAD-BASED: Change Order no. 1 with Gary M. Crim Inc. for lead hazard control work at the following locations: (non-general)

953 W. Indianola	\$2,205.00
291 Potomac	\$200.00.

5. ROAD CLOSINGS:

- a. ENGINEERS: Close Riblet Road between Lanterman Road and Meridian Road on December 20, 2006 to repair a culvert.
- b. ENGINEERS: Close Silica Road between Bailey Road and SR 45 on January 3, 2007 for 45 days (weather permitting) for road widening project.

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor	\$260,000.00	Budget Addition for the payment to debt service from the Court of Appeal
Auditor	\$70,432.77	Budget Addition to appropriate the cash balance for capital project Walton Ave Bridge
E-911	\$5,000.00	Budget Addition for payroll from other General Fund Sources
Facilities	\$300,000.00	Budget Addition to the Capital Project C0071 South Side Annex for the chillers at the Jail
Facilities	\$650,000.00	Budget Addition to the Capital Project C0080 Jail HVAC for the chiller at the Jail
Facilities	\$47,702.00	Budget Addition for payroll and benefit costs from other General Fund Sources
Judicial General	\$25,000.00	Budget Addition for Indigent Defense from other General Fund sources

Prosecutors	\$0.00	Budget Addition for payroll; money is being moved from the Prosecutor Criminal Division \$3,362.00 to the Prosecutor Legal Division \$2,932.00 and Prosecutor Civil Division \$430.00 which leaves the addition to be netted to \$0 in the General Fund
Sheriff	\$276,500.00	Budget Addition for payroll and benefit costs from other General Fund Sources
Treasurer	\$12,000.00	Budget Addition to Fund #228 Delinquent Tax for payroll and benefit costs

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of nine (9) vouchers per ORC 5705.41: Pitney Bowes Inc. \$1,329.00; \$207.00; \$207.00; Kirila Funeral Home \$300.00; Youngstown Radio Service \$137.00; Ikon Office \$2,289.60; \$6,773.00; \$1,694.00; Margaret Johnson \$1,943.80.
- b. COMMISSIONERS: A resolution to change the purpose of \$300,000 previously issued capital project bond of which total proceeds were \$975,000 for other capital project with useful life equal to greater than the original capital project.
- c. FACILITIES: Resolution of Necessity-for the purchase and installation of two (2) chillers and related air handling system equipment, complete and operational from Johnson Controls through State Cooperative Purchasing / non State Purchasing for the total amount of \$645,547.00.
- d. HUMAN RESOURCES: A resolution approving the renewal Flexible Spending Account Agreement with Medical Mutual Services, LLC (MHM Resources) and paying the administrative fees from the County Self-Funded Hospitalization Pool effective January 1, 2007.
- e. HUMAN RESOURCES: A resolution approving the renewal of contracts with Medical Mutual of Ohio for Addendum 1 and Stop Loss Contract effective January 1, 2007 through December 31, 2007.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**Mr. Dennis Roller, President
Youngstown Arts & Entertainment**

RECESS

ADJOURNMENT

NEXT BOARD MEETING

TO BE ANNOUNCED